RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON DRAINAGE/UTILITY EASEMENTS ALONG THE COMMON PROPERTY LINE BETWEEN LOTS 17AND 17, DIAMONDHEAD SUBDIVISION PHASE 1, Unit 8, BLOCK 2 AND DIAMONDHEAD SUBDIVISION PHASE 1, UNIT 7, BLOCK 10 HANCOCK COUNTY LOCATED WITHIN THE CITY

WHEREAS, the Mayor and City Council (the Governing Body) of the City of Diamondhead, Mississippi (the City), acting for and on behalf of the City, hereby finds and determines as follows:

- 1. The City currently possesses a 5' drainage and utility easement on each side of the common property line between Diamondhead Subdivision Phase 1, Unit 8 Z-5-10, Block 2, Lot 17 and Diamondhead Subdivision Phase 1, Unit 7, Block 10, Lot 17;
- 2. William and Clara Murphy are the owners of Diamondhead Subdivision Phase 1, Unit 8 Z-5-10, Block 2, Lot 17 and Diamondhead Subdivision Phase 1, Unit 7, Block 10, Lot 17;
 - The physical address is 10869 Ala Moana Street. The ad valorem tax parcel numbers are 067H-1-25-039.000 and 067H-2-25-114.000.
- . Construction and site plans and a building permit application have not been submitted for the construction of their proposed addition.
- 3. Comments from the Diamondhead Water and Sewer District reflect no water and sewer in the selected easement. Comments from the Diamondhead Public Works Department and CEPA agrees to abandon easements. POA denies request (See attached comments).
- 4. Further, the City hereby abandons and/or vacates the drainage/utility easements as petitioned due to no apparent need for the drainage/utility easements. These drainage/utility easements are 5' drainage and utility easements on each side of the common property line between Diamondhead Subdivision Phase 1, Unit 8 Z-5-10, Block 2, Lot 17 and Diamondhead Subdivision Phase 1, Unit 7, Block 10, Lot 17; except the width of the 10' drainage easement of the front property lines along Koloa Street.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 17 described in bullet #4.

SECTION 2. It is agreed and understood that William/Clara Murphy or their representative will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _______, seconded by Councilmember _______, and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Knobloch	\checkmark		
Councilmember Depreo	<u> </u>		
Councilmember Woolbright	<u> </u>		
Councilmember Sislow	<u>/</u>		
Councilmember Rech	<u> </u>		
Mayor Schafer	<u> </u>		,

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the Alexandry of Mayor declared the motion carried and the resolution adopted, this the Alexandry of Mayor declared the motion carried and the resolution adopted, this the Alexandry of Mayor declared the motion carried and the resolution adopted, this the Alexandry of Mayor declared the motion carried and the resolution adopted, this the Alexandry of Mayor declared the motion carried and the resolution adopted, this the Mayor declared the motion carried and the resolution adopted, this the Mayor declared the motion carried and the resolution adopted.

MAYOR

///OUN

ATTES

CITY CLERK